

BOARD OF COUNTY COMMISSIONERS' MEETING

THURSDAY, MARCH 8, 2012

THIRD FLOOR MEETING ROOM

Revised
3/6/2012

AGENDA

8:30 A.M. – ADMINISTRATIVE FUNCTION

Please note the change in start time:

I. 9:00 A.M. - CALL TO ORDER

II. INVOCATION

III. PLEDGE OF ALLEGIANCE

IV. COMMISSIONERS COMMENTS

- A. Update of Board of County Commissioners' Administrative Actions – Commissioner Blaine R. Young and David Dunn, Office of the County Manager

V. WORKSESSION *(Following the staff report presentation and discussion, public comments will be accepted for each worksession item. Comments should not exceed five (5) minutes.)*

- A. Business Recognition - Costco

- B. Recognition of Michael Caselle - Two Top Mountain Adaptive Sports Foundation

- C. Appointment to Workforce Development Board – Joyce Grossnickle, Office of the County Manager
(10 Minutes - Board Decision) 1

VI. CONSENT AGENDA - (See Attached Detailed Listing of Consent Agenda Items) 2

The Consent Agenda Committee thoroughly reviewed the items considered for the Consent Agenda. The County Commissioners are in receipt of the documentation for each agenda item, which they reviewed in advance. The County Commissioners will not discuss the agenda items and will vote on the Consent Agenda in the form of one motion. However, before making a motion, any of the County Commissioners may request the removal of an item from the Consent Agenda for separate consideration.

VII. ADMINISTRATIVE BUSINESS *(Public comments are not received for administrative business items, but will be accepted at the end of the meeting.)*

- A. Approval of Board of County Commissioners' Meeting Minutes
(5 Minutes - Board Decision)

- B. Presentation of Ordinance, for Signature Purposes, for Rezoning Case #11-01 (Choate Property Catoctin Wildlife Preserve and Zoo) – Michael Chomel, Office of the County Attorney
(10 Minutes - Board Decision) 3

- C. Decision on Proposed Resolution to Amend the List of Exempt Employees (Public Hearing Held 2/23/2012) – Linda Thall, Office of the County Attorney
(10 Minutes - Board Decision) 4

- D. Proposed Encroachment Agreement – Schieber Property, Eaglehead, The Meadows, Parcel C – Beth Ramacciotti, Utilities and Solid Waste Management Division
(10 Minutes - Board Decision) 5

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- E. [Corporation for National](#) and Community Service Grant – Pat Fleet, Office of the County Manager and Carolyn True, Citizens Services Division
(10 Minutes - Board Decision) **6**
- F. [Grants Specialist](#) Update – Pat Fleet, Office of the County Manager
(10 Minutes - Board Information) **7**
- G. [Request Waiver](#) to Proceed with an Application for Phase I of Planned Unit Development (PUD) for Property at Lake Linganore – Eric Soter, Community Development Division
(10 Minutes - Board Decision) **8**
- H. [Request Waiver](#) to Proceed with an Application to Amend the Phase I Zoning Approvals for the Urbana Town Center Mixed Use Development (MXD) – Eric Soter, Community Development Division
(10 Minutes - Board Decision) **9**
- I. [Request Waiver](#) to Proceed with an Application to Amend the Phase I Zoning Approvals for the Lansdale Active Adult Community PUD – Eric Soter, Community Development Division
(10 Minutes - Board Decision) **10**
- J. [Request Waiver](#) of Plat Recordation Fees for Lehigh Cement Company, LLC of \$1,500.00 – Dave Dunn, Office of the County Manager
(10 Minutes - Board Decision) **11**
- K. Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager
(10 Minutes - Board Information/Guidance)

VIII. **COMMISSIONERS COMMENTS**

IX. **PUBLIC COMMENTS – (FIVE MINUTE PRESENTATION)**

X. **QUESTIONS - PRESS**

XI. **CLOSED SESSION**

- Maryland Annotated Code State Government Article § 10-508(a) (7) To consult with counsel to obtain legal advice on a legal matter and (8) To consult with staff, consultants, or other individuals about pending or potential litigation.

Topic: To discuss legal and contractual issues relating to a construction project. **A**

Topic: To discuss legal issues relating to proposed legislation **B**

The following closed session topic was added to the agenda:

Topic: To discuss the county's response to a pending lawsuit. **C**

- Maryland Annotated Code State Government Article § 10-508(a) (9) To conduct collective bargaining negotiations or consider matters that relate to the negotiations.

Topic: To discuss the status of collective bargaining negotiations with the union that represents county firefighters.

XII. **ADJOURN**

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CONSENT AGENDA DETAIL

BID AWARDS

1. [Purchasing Memo #12-134](#) – RFP #12-12, Transit Vehicle Advertising Services – Revenue Generated Contract
Award to: Direct Media, Inc.
Minimum Revenue for the initial 15 month contract term - \$30,000.00
2. [Purchasing Memo #12-136](#) - Bid #12-CP-09, Senior Center Facility – Frederick HVAC System Upgrade
Award to: QSS International, Inc.
Award amount plus contingency: \$185,150.00

BUDGET TRANSFERS

1. #BT-12-134, Facilities and Project Services, Public Works Division
2. #BT-12-135, Animal Control Division
3. #BT-12-136, Maintenance, Public Works Division

GRANT

1. [FY 2013 Office of Problem Solving](#) Court Discretionary Grant Application for Drug treatment Court – Paul Wolford, Circuit Court

The County's Lobbying Ordinance (Chapter 1-7.2 of the Code) requires the registration of individuals and entities that qualify as lobbyists. If you will be testifying before the Board of County Commissioners, the Ordinance may require that you register as a lobbyist. If you have a question as to the applicability of this Ordinance, please contact the County Attorney's Office at (301) 600-1030.